

MINUTES OF AN ADJOURNED REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF TORRANCE

Torrance, California,  
December 9, 1925.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, December 9, 1925, and was called to order at 7:00 p.m. by President Deininger. The following Trustees were present: Brooks, Smith, Torrence and Deininger. Absent: Fitzhugh.

The reading of the minutes was deferred as sealed bids for a certain franchise were to be opened at this time.

The only bid received was from the Associated Oil Co. amounting to \$190.10.

Trustee Brooks moved that the bid of the Associated Oil Co. be accepted and the City Attorney instructed to formulate the necessary ordinance granting same to the above mentioned company. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith, Torrence and Deininger.

NOES; Trustees: None. ABSENT; Trustee Fitzhugh.

Protests against the improvement of a portion of Martina Avenue were called for.

Trustee Brooks moved that the hearing of protests against the improvement of Martina Avenue be continued until the next regular meeting. Trustee Smith seconded the motion which was duly carried.

Protests against the improvement of the Cedar-Madrid district were called for.

No protests were filed or voiced excepting the one which had heretofore been read.

Trustee Torrence moved that all protests against the improvement of the Cedar-Madrid district be overruled. Trustee Brooks seconded the motion which was duly carried.

Engineer Jessup read:

RESOLUTION NO. 265  
ABANDONING CEDAR-MADRID DISTRICT PROCEEDINGS

Trustee Torrence moved that Resolution No. 265 be adopted as read and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith, Torrence and Deininger.  
NOES; Trustees: None.  
ABSENT; Trustee Fitzhugh.

The regular order of business was resumed by the reading of the minutes of the regular meeting of November 16, 1925, which were approved as read.

The minutes of the adjourned, regular meeting of November 23, 1925 were read and approved as read.

The minutes of an adjourned meeting of an adjourned, regular meeting of November 27, 1925, were read and approved as read.

The minutes of the regular meeting of December 7, 1925, were read and approved as read.

A letter from the So. Cal Edison Co. stating that connections were progressing looking toward the lighting of Redondo Boulevard was read. The charges were as follows:

"The all night schedule would be \$3.00 per lamp pre month, the midnight schedule \$2.48 per lamp per month, in accordance with the copy of schedule attached herewith".

Trustee Smith moved that the all night schedule be accepted. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith, Torrence and Deininger.  
NOES; Trustees: None.  
ABSENT; Trustee Fitzhugh.

A letter from the Torrance Brick Co. containing a specific offer for trade of property was read.

Above communication was referred to the Street & Park committee for investigation and report.

Trustee Brooks suggested that Mr. Peters be given a copy of the Torrance Brick Co. offer.

The letter from the Cal. Willite Co. regarding their liability for repairs on Willite streets was ordered filed.

It seems they are repairing streets at the present time.

The letter from Adrian T. Stevenson, requesting greater protection under the occupation license, was read and discussed.

Trustee Smith moved that the above letter be laid on the table--suggesting that the writer be notified that his request was outside of the jurisdiction of the Board. Trustee Brooks seconded the motion which was duly carried.

The letter from the Prominent Corners Advertising Service, enclosing a resolution form and duplicate contracts for the placing of rubbish cans on the streets, was discussed.

Trustee Smith moved that the Clerk be instructed to answer the letter, politely refusing their offer. Trustee Brooks seconded the motion which was duly carried.

A letter to Mr. Pontius of the P. E. written by Mr. Jessup concerning the improvement of the Redondo Boulevard at its intersection with Western Avenue, was read.

Trustee Brooks reported that the time clock at the municipal yards had been installed; that Mr. Gascoigne had put in a good culvert at Carson & Cabrillo, and that the Street department needed a new road oil heater. The kind now being used is not manufactured any more and the new improved pattern costs about \$275.00.

Trustee Smith reported that the Hospital authorities had mentioned the fact of there being a great deal of noise occasioned by the starting of automobiles in front of the Women's Club which interfered with the comfort of patients and recommended that a zone be specified in which the parking of autos be prohibited after a certain time of day.

Trustee Torrence moved that a zone on both sides of the street in front of the Hospital and of a width necessary to protect from noises be specified in which autos be prohibited from parking after 6:00 p.m. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith, Torrence and Deininger.

NOES; Trustees: None.

ABSENT; Trustee Fitzhugh.

Trustee Smith reported that the railroad crossing on 213th over which the Union Tool Co. has a franchise would be repaired in the very near future.

Clerk Bartlett reported Recorder's fines for November amounting to \$60.00 and civil fees amounting to \$35.25. Building permits for November were \$25435.00.

Trustee Torrence was excused at 8:00 p.m.

The election returns for annexation of property west of the City were canvassed by the Board.

Trustee Brooks reported that the Board found that 61 votes had been cast in favor of annexation and 65 votes cast opposing annexation.

Trustee Brooks moved that this Board does now declare that it finds that 61 votes were cast in favor of annexing West Torrance to the City of Torrance and 65 votes cast against such annexation. The motion was duly seconded and carried.

Engineer Jessup reported that Redondo Blvd. had been opened to traffic and that the Auto Club had been over the road and would put up the necessary signs; that there was a dip at a certain point at which motorists should be careful and that the proper signs would be erected by the Auto Club.

Mr. Gascoigne reported that all the parks had been seeded except Columbia Court and that Plaza Del Amo had been scarified and was ready for gravel.

Clerk Bartlett reported that the flag for the flag pole in the park had been received. He was instructed by the President to turn same over to Mr. Gascoigne.

Engineer Jessup read:

RESOLUTION OF INTENTION NO. 266  
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF  
TORRANCE, CALIFORNIA, DECLARING ITS INTENTION TO ORDER  
THE IMPROVEMENT OF PORTIONS OF CEDAR AVENUE AND PORTIONS  
OF OTHER STREETS AND ALLEYS WITHIN SAID CITY

Trustee Smith moved that Resolution of Intention No. 266 be

adopted as read and same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.  
 NOES; Trustees: None.  
 ABSENT; Trustees: Fitzhugh and Torrence.

Engineer Jessup read:

RESOLUTION NO. 267  
 RESOLUTION ADOPTING ASSESSMENT MAP  
 OF REDONDO BOULEVARD

Trustee Smith moved that Resolution No. 267 be adopted as read and same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.  
 NOES; Trustees: None.  
 ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Smith moved that the President of the Board be authorized to enter into a lease contract to lease a Fire Engine at a total rental of \$13315.24, payable \$3500.00 down and the balance in 4 yearly payments as per contract.

Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.  
 NOES; Trustees: None.  
 ABSENT; Trustees: Fitzhugh and Torrence.

On recommendation of Fire Chief Hannebrink, Trustee Smith moved that the purchase of a testing pump to test fire hose be authorized, same to cost \$12.50. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.  
 NOES; Trustees: None.  
 ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Smith moved that the Clerk be instructed to advertise for bids for 1000 feet of double Jacket hose on open specifications. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.  
 NOES; Trustees: None.  
 ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Smith moved that architect Callimore be authorized to draw up plans and specifications for an addition to the present Fire house at a compensation of \$300.00; temporary plans are to be submitted and approved by the Board before definite plans and specifications are accepted.

Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.  
 NOES; Trustees: None.  
 ABSENT; Trustees: Fitzhugh and Torrence.

Mr. Jessup promised to have something ready in the way of zoning for the Cedar-Madrid district by the next meeting.

Trustee Brooks moved that the President of the Board be authorized to enter into a lease contract for a Chevrolet touring car, total rental of car and accessories to be \$738.00. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.  
 NOES; Trustees: None.  
 ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Smith moved that all bills, properly audited, be paid. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

At 8:30 p.m., Trustee Brooks moved to adjourn. Trustee Smith seconded the motion which was duly carried.

A. H. B. B. B.  
City Clerk of the City of Torrance.

Approved:

R. Deininger  
President of the Board of Trustees  
of the City of Torrance.